



**Monterey Bay Air Resources District**  
**BOARD OF DIRECTORS MEETING AGENDA**

**ZACH FRIEND, CHAIR**

**WEDNESDAY, FEBRUARY 21, 2024 - 1:30 P.M.**

**24580 Silver Cloud Court, 3<sup>rd</sup> Floor, Monterey, CA 93940**

**REMOTE LOCATIONS VIA TELECONFERENCE**

Any interested parties or community members may attend and participate in the meeting at the following addresses:

33979 Leland Meadows Road, Pinecrest, CA 95364

550 Cagney Road, San Juan Bautista, CA 95045

**BOARD MEMBERS ATTENDING REMOTELY**

Director Wendy Askew: 33979 Leland Meadows Road, Pinecrest, CA 95364

Director Kollin Kosmicki: 550 Cagney Road, San Juan Bautista, CA 95045

**ZOOM MEETING OPTION FOR PUBLIC**

Link to meeting: <https://us02web.zoom.us/j/89395049898>

Webinar ID: 893 9504 9898

By Phone (audio only; Webinar ID required): 1-669-900-6833

Members of the public that wish to participate in the meeting may do so by joining the Zoom Webinar ID, attending in-person at 24580 Silver Cloud Ct. Monterey, or attending in-person at remote teleconference locations when listed above. Should you have any questions, please contact Sirie Thongchua, Executive Assistant, at (831) 718-8028 or by email at [sirie@mbard.org](mailto:sirie@mbard.org).

**To Provide Public Comment via Zoom teleconference/video conference:** During the live meeting verbal public comments may be made by members of the public joining the meeting via Zoom. Use the “raise hand” feature (for those joining by phone, press \*9 to “raise hand”) during the public comment period for the agenda item you wish to address. Members of the public participating via Zoom will be muted during the meeting and may be unmuted to speak during public comment after requesting and receiving recognition by the Chair. Please clearly state your full name for the record at the start of your public comment.

**To Submit Public Comment Before the Meeting:** Persons who wish to address the Board for public comment of an item not on the agenda are encouraged to submit comments in writing to Sirie Thongchua, Executive Assistant, at [sirie@mbard.org](mailto:sirie@mbard.org) by 5:00 p.m. on Tuesday, February 20, 2024. Comments received will be distributed to the Board prior to the meeting.

## AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. WELCOME NEW MEMBERS TO THE BOARD OF DIRECTORS AND NEW LEGAL COUNSEL
  - a. Mary Adams, Monterey County Board of Supervisors
  - b. Rick Perez, Hollister Councilmember – Representing San Benito County Cities
  - c. Kelly L. Donlon, Monterey County Assistant County Counsel
5. ELECTION OF 2024 BOARD OF DIRECTORS CHAIR AND VICE CHAIR  
*The Board will receive recommendations from the Budget, Personnel, and Nominating Committee.*
6. PRESENTATIONS
  - a. RECOGNITION OF OUTGOING MEMBERS OF THE BOARD OF DIRECTORS
    - Glenn Church, Monterey County Board of Supervisors
    - Dolores Morales, Hollister Councilmember – Representing San Benito County Cities
7. PUBLIC COMMENT - *Any person may address the Committee during the Public Comment Period. The presentation should not exceed three minutes, should be directed to an item not on today's agenda, and should be within the jurisdiction of the Board. Board Members will not take action or respond to any public comments presented, but may choose to follow up at a time, either individually or on a subsequent agenda.*
8. REPORTS BY COMMITTEE CHAIRS ON COMMITTEE MEETINGS
  - a. Budget, Personnel, and Nominating Committee
  - b. Advisory Committee
9. COMMENTS AND REFERRALS FROM CHAIR AND BOARD MEMBERS
10. REPORT FROM AIR POLLUTION CONTROL OFFICER

## CONSENT AGENDA

*The Consent Agenda consists of items considered routine and/or noncontroversial. One motion will cover all items on the Consent Agenda and authorize the recommended actions. Board Members, staff, or members of the audience may request an item or items be pulled for further discussion at which time the Board may determine to consider that item separately from the Consent Agenda.*

11. [Accept and File Summary of Actions for the December 20, 2023, Board of Directors Meeting](#)  
*Reference: Sirie Thongchua, Executive Assistant*  
*Recommended Action: Approve summary of actions.*
  
12. [Accept and File Report of Summary of Mutual Settlement Program Actions for December 2023 and January 2024](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Accept and file the report.*
  
13. [Receive and File Budget to Actual Report for the Six Months Ended December 31, 2023](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*
  
14. [Receive and File Budget to Actual Report for the Seven Months Ended January 31, 2024](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Receive and file the report.*
  
15. [Approve Request to Extend Grant Agreement 22-07 for the City of Santa Cruz E-Fleet Replacement Project to March 14, 2025](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve the request.*
  
16. [Approve Request to Extend AB2766 Grant Agreement 21-05 for the County of Santa Cruz Aptos Area Adaptive Traffic Signal Control Project to February 9, 2025](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Approve the request.*
  
17. [Adopt a Resolution Authorizing the Air Pollution Control Officer to Accept Funding and Administer the Carl Moyer Memorial Air Quality Standards Attainment Program \(Moyer Program\) State Reserve for Fiscal Year \(FY\) 2023-2024 \(Year 26\).](#)  
*Reference: Richard Stedman, Air Pollution Control Officer*  
*Recommended Action: Adopt the resolution.*

## REGULAR AGENDA

18. [Receive Presentation on Calendar Year 2023 Engineering and Compliance Activities](#)  
*Reference: Amy Clymo, Engineering and Compliance Manager*  
*Recommended Action: Receive the presentation.*
  
19. [Accept the 2023 Planning Division Annual Report and Receive a Presentation](#)  
*Reference: David Frisbey, Planning and Air Monitoring Manager*  
*Recommended Action: Accept the report and receive the presentation.*
  
20. [Accept the 2023 Air Monitoring Division Annual Report and Receive a Presentation](#)  
*Reference: Shawn Boyle, Planning and Air Monitoring Supervisor*  
*Recommended Action: Accept the report and receive the presentation.*
  
21. [Approve an Amendment to the Employment Agreement for District Air Pollution Control Officer](#)  
*Reference: Rosa Rosales, Administrative Services Manager*  
*Recommended Action: Approve the amendment.*
  
22. Adjournment

This meeting is open to the public. The Monterey Bay Air Resources District does not discriminate against individuals with disabilities. To request an accommodation or alternative format under the Americans with Disabilities Act for meetings, events, or printed materials, please call (831) 647-9411 or email [sirie@mbard.org](mailto:sirie@mbard.org).